

Merchantville, NJ March 25, 2013

A Caucus meeting of Borough Council was held at 7:30 PM, Monday, March 25, 2013. Mayor Frank North presided. Pledge of Allegiance and Silent Prayer were observed. Announcement was made that the meeting had been advertised in accordance with the regulations prescribed by the "Open Public Meetings Act".

**ROLL CALL:** Council Present: Volkert, Grasso, Brennan, Sperrazza and Perno. Clerk Brouse, CFO Moules and Attorney Higgins were present.

**PUBLIC:** None

**ENGINEER REPORT:** None

**DISCUSSION ITEMS:**

**Approve Use of facility for Baseball parade-**Baseball will consult with the police regarding the safest route. On a motion of Mr. Brennan and second of Mr. Volkert, council approved the use of facility for Baseball parade.

**Handbill Ordinance for the Borough-**Police issued two notices regarding handbills at this time. Can we include newspapers as well?

**Boiler repair vs. replace for Borough Hall-**Mayor gave an overview of condition. 1) replace new sections of unit, 2) buy complete new boiler, 3) replace with burner pressurize type. Should be considered before next winter. Traps also need to be replaced on radiators, leaking pipes in basement. Mayor can write a specification and Clerk will send out to bid. Wait for energy meeting and consider using the clean energy funds to pay for the project. At the same time we should consider resetting the radiators in the firehouse before they fall off the walls. \$100,000 just opened up recently for energy.

**Taxi Cab licensing and registering-**Evaluate current standards under the state and see if it safeguards over town. Town will provide Pennsauken Ordinance for review.

**Budget-**Will be introduced in April

**County Master Plan-**County will update and would like to have two council representatives and residents.

**Crosswalk in Merchantville**

**Approve payment for public events DJ services-**On a motion of Mr. Brennan and second of Mr. Perno (Mr. Grasso & Mr. Volkert abstained), council approved payment for public events DJ services.

**Proclamation supporting Click it or Ticket**

**Use of facility approval for Community Recycling Event**

**Use of facility approval for Memorial Day ceremony**

**Resolutions for agenda-the following are business resolutions that will be included on the agenda for the council meeting:**

- Budget introduction
- Emergency Appropriation
- Cancel Match for 2012 Drug Alliance

Ordinances for introduction-  
Handbill

Ordinances for Public Hearing and Adoption

13-04 Amend Chapter 73A

13-05-Amend Chapter 94

13-06 Amend Chapter 25 fees

13-07 Amend Chapter 86

**MOTION TO ADJOURN:**

On the motion of Mr. Brennan and second of Mr. Grasso, the meeting was adjourned at 8:11 PM.

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DENISE BROUSE  
BOROUGH CLERK